State Charter School Board Meeting

Utah State Office of Education 250 East 500 South North and South Board Rooms

January 15, 2009

AGENDA

Time: 8:00 a.m.

Break: 9:45 a.m.

Executive Session 12:00 noon

8:00 a.m. – 9:45 a.m.

Board Committee Meetings

1. Rule Review Committee

Conference Room 65 (Basement East)

DISCUSSION: Charter school governing board elected parent composition – How are charter schools held accountable in respect to meeting the rule? (R277-470)

How do chartering entities hold schools accountable to meeting the signed assurances?

Review recommended standardized scoring rubric categories for charter school amendment requests and new school applications.

2. Grants Committee

Conference Room 156

DISCUSSION: Review recommended standardized scoring rubric categories for charter school revolving loan applications.

3. School Assistance Committee

Conference Room 248

DISCUSSION: Proposed document on effective start-up and governing boards.

Protocol for charter schools to inform districts of students transfer.

Possible expansion of USOE training information database to include opportunities through school districts.

9:45 p.m. – 10:00 a.m.

Break

10:00 a.m. North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports:

Rule Review Committee Grants Committee School Assistance Committee

Information Items:

- Summary reports for State Board of Education
- USBA/USSA/UASBO Joint Legislative Committee funding proposal for charter school local replacement

Action Items:

- Final commitment deadline for schools scheduled to open in 2009-2010
- Accountability Committee Recommendation Changes in accountability process
- Communications Committee Recommendation

Executive Session

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.